

## **AGENDA**

### **CALIFORNIA TRANSPORTATION COMMISSION**

**June 2-3, 1998  
Irvine, California**

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#### **Tuesday, June 2, 1998**

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|-------------------|--|
| <b>12:00 p.m.</b> | <b>Commission Meeting</b><br><br>Park Place Complex, Tower Entrance<br>Corporate Auditorium - First Floor<br>3333 Michelson Drive (Corner of Michelson & Jamboree)<br>Irvine, California |
| <b>5:00 p.m.</b>  | <b>Reception with Orange County Transportation Authority and<br/>C. J. Seagerstrom &amp; Sons</b><br><br>Center Club<br>650 Town Center Drive<br>Costa Mesa, California                  |
| <b>7:00 p.m.</b>  | <b>Commissioners' Dinner</b><br><br>Chantaclair Restaurant<br>18912 MacArthur<br>Irvine, California  |

#### **Wednesday, June 3, 1998**

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|--|---|
| <b>8:30 a.m.</b>   | <b>Commission Meeting Reconvenes</b><br><br>Park Place Complex, Tower Entrance<br>Corporate Auditorium<br>3333 Michelson Drive (Corner of Michelson & Jamboree)<br>Irvine, California |
| <b>Upon Completion<br/>of All Agendized<br/>Business Matters</b> | <b>Tour of Route 73 San Joaquin Hills Toll Corridor, Eastern Toll<br/>Road Corridor, and Other Orange County Projects</b><br><br>Leaving from John Wayne Airport                      |

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**NOTICE:** Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

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## **1. GENERAL MATTERS**

	<b>** Status</b>
1.(1) Approval of Minutes for May 6-7, 1998 Meeting.	<b>A C</b>
1.(2) Commissioners' Meetings for Compensation	<b>A C</b>
1.(3) Consent Calendar	<b>A C</b>
1.(4) Commission Reports	<b>A C</b>
1.(5) Business, Transportation and Housing Agency Report	<b>I B</b>
1.(6) Caltrans Report	<b>I D</b>
1.(7) Regional Agencies Report	<b>I R</b>

## **2. PROJECT BUSINESS MATTERS**

### **2.1 Program Amendments/Project Approvals**

#### **2.1a. STIP Amendments for Action**

- STIP Amendment 96S-60 - Action **A D**  
Deletes the San Juan Creek Railway Bridge Operational Improvement Project programmed for \$1,895,000 in FY 1992-93 and transfers \$1,095,000 to the Lincoln Avenue Double Track Project and \$800,000 to the Santa Ana Transit Center Parking Structure Project. Requested by Orange County Transportation Authority (OCTA).

#### **2.1b. STIP Amendment for Notice**

No Items This Month

#### **2.1c. TCI Amendment for Action**

- TCI Amendment 96S-61 - Action **A D**  
Deletes four North Coast Rail Authority (NCRA) Shortline Railroad Rehabilitation projects, programmed for a total of \$463,550 in the FYs 1995-96 and 1996-97 Transit Capital Improvement (TCI) Program, for replacement of ties, rails, and trestles; tunnel and bridge rehabilitation, resurfacing and drainage improvements between Willits and Arcata. These funds will go toward partial payment of NCRA's commitment to the Q Fund Sinking Fund loan. Requested by NCRA with concurrence of Department of Transportation. (Consistent with concurrent Allocation under Item 2.6a(1) and related Policy Matter Item 4.8.)

- 2.1d.** Proposition 116 - Non Urban County Project Approvals/Amendments  
No Items This Month
- 2.1e.** Proposition 116 - Rail Project Approvals/Amendments
- 2.1e.(1)** Project Approval for \$2,000,000 to City of Irvine and Orange County Transportation Authority (OCTA) for Irvine Urban Rail Guideway Program. (See related Item 3.5.)  
Resolution PA-98-\_\_\_\_ **A C**
- 2.1e.(2)** Project Approval for \$4,250,000 to City of Bakersfield for Bakersfield Amtrak Station. (Consistent with concurrent Allocation under Item 2.6b(1).)  
Resolution PA-98-\_\_\_\_ **A C**
- 2.2** Environmental Matters
- 2.2a.** Comments on Document in Circulation **A C**  
No Items This Month
- 2.2b.** Approval of Project for Future Consideration of Funding
- Route 1 in Monterey County - Construct operational improvements east of the City of Carmel-by-the-Sea. (Negative Declaration)  
Resolution E-98-09 **A D**
- 2.3** Highway Route Matters
- 2.3a.** Route Adoptions  
No Items This Month
- 2.3b.** New Public Road Connections  
No Items This Month
- 2.3c.** Three Relinquishment Resolutions **A D**
- 03-Pla-28-0.1/0.8 - Route 28 in Placer County.  
Resolution R-3362
  - 03-Sut-99-13.9/20.7 - Route 99 in Sutter County.  
Resolution R-3363
  - 11-SD-78-21.5/22.1 - Route 78 in San Diego County.  
Resolution R-3364

- 2.3d.** One Vacation Resolution **A D**
- 10-Sta-108-22.4/22.5 - Route 108 in the City of Modesto.  
Resolution A-840
- 2.4** Highway Right of Way Matters
- 2.4a.** Resolutions of Necessity - Appearances **A D**
- Spieker Properties  
04-SCI-87-8.0/8.6  
C-17450
- 2.4b.** 30 Resolutions of Necessity  
C-17451 Through C-17480 **A D**
- 2.4c.** Airspace Leases Direct Negotiations (Sole Sources Leases)  
  
No Items This Month.
- 2.4d.** Director's Deeds **A D**
- Items # 1 Through # 3  
Excess Lands - Return to State: \$1,197,000  
Return to Others: \$0
- 2.5** Highway Financial Matters
- |    |                   |   |  |
|----|-------------------|---|--|
| \$ | 361,893,652       | Total State Funds for New Projects                    |  |
| \$ | <u>25,187,412</u> | Local and Other Contributions for New Projects        |  |
| \$ | 387,081,064       | Grand Total for New Projects with State Participation |  |
- 2.5a.** Financial Vote for Minor Projects. Thirteen Minor Projects totaling  
\$2,920,240, plus \$839,160 in Local Contributions.  
Resolution FP-97-92 **A D**
- 2.5b.** Financial Vote for STIP/SHOPP/Toll Bridge/TSM/TEA Projects on the State  
Highway System.
- 2.5b.(1)** Five 1996 STIP Projects totaling \$17,362,000 plus  
\$5,145,326 in Local Contributions.  
Resolution FP-97-93 **A D**
- 2.5b.(2)** Three 1998 STIP Regional Improvement Program (RIP) Projects  
totaling \$50,796,000.  
Resolution FP-97-110 **A D**

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|--|--|------------|
| <b>2.5b.(3)</b>  | One 1996 STIP TEA Project in Tulare County on Route 198 for \$733,000.<br>Resolution FP-97-94  | <b>A D</b> |
| <b>2.5b.(4)</b>  | Twenty-five SHOPP Projects totaling \$49,949,000 plus \$569,800 in Local Contributions.<br>Resolution FP-97-95   | <b>A D</b> |
| <b>2.5b.(5)</b>  | One SHOPP Project to improve Caltrans Headquarters Building, 1120 N Street for \$1,629,700.<br>Resolution FM-98-04 and FP-97-96                                | <b>A D</b> |
| <b>2.5b.(6)</b>  | Thirteen SHOPP Projects Amended into the SHOPP by Department Action totaling \$34,658,000.<br>Resolution FP-97-97  | <b>A D</b> |
| <b>2.5b.(7)</b>  | One Toll Bridge Project at the San Mateo-Hayward Bridge for \$126,793,000.<br>Resolution FP-97-98  | <b>A D</b> |
| <b>2.5b.(8)</b>  | Eighteen TSM Projects totaling \$40,124,000.<br>Resolution FP-97-99  | <b>A D</b> |
| <b>2.5c.</b> Financial Vote for STIP/TSM/EEM/TEA Projects Off the State Highway System |  |            |
| <b>2.5c.(1)</b>  | One 1996 STIP Off-System Project at \$4,320,000, plus \$3,743,400 in Local Contributions.<br>Resolution FP-97-100  | <b>A D</b> |
| <b>2.5c.(2)</b>  | Fourteen Local TSM Projects totaling \$10,047,800, plus \$5,542,783 in Local Contributions.<br>Resolution FP-97-101  | <b>A D</b> |
| <b>2.5c.(3)</b>  | Six EEM Projects totaling \$714,431, plus \$1,350,643 in Contributions from Others.<br>Resolution FP-97-102  | <b>A D</b> |
| <b>2.5c.(4)</b>  | One EEM Project at \$19,039 for payment of unpaid invoice to City of San Jose.<br>Resolution FP-97-103   | <b>A D</b> |
| <b>2.5c.(5)</b>  | Two 1996 STIP Off-System TEA Projects totaling \$556,700, plus \$1,685,300 in Local Contributions.<br>Resolution FP-97-104                                     | <b>A D</b> |
| <b>2.5c.(6)</b>  | Twelve 1998 STIP Off-System Regional Improvement Program (RIP) projects totaling \$9,576,142, plus \$6,311,000 in Local Contributions.<br>Resolution FP-97-105 | <b>A D</b> |

- 2.5d.** Financial Vote for Projects with Cost Increases Greater than 120 Percent of Program Amount. Two Projects totaling \$6,927,000. Resolution FP-97-106 **A D**
- 06-Tul-99 - SHOPP project in Tulare County on Route 99. Replace bridge and realign approaches. Current program value \$2,490,000 and current estimate \$5,372,000 for a 116 percent increase over programmed amount.
  - 07-LA-5,10 - SHOPP project in Los Angeles County on Route 5 and Route 10. Mitigation planting. Current program value \$1,055,000 and current estimate \$1,555,000 for a 47 percent increase over programmed amount.
- 2.5e.** Financial Vote for Supplemental Funds for Previously Voted Projects. Four Projects totaling \$557,200. Resolution FA-97-11 **A D**
- 02-Tri-3,299 - SHOPP Project in Trinity County on Route 3 and Route 299. \$250,000 for On-Going Contract. Original vote \$2,600,000. Current allocation \$2,907,000 for a grand total of \$3,157,000. 50 Percent increase over Award.
  - 07-LA-91 - Minor project in Los Angeles County on Route 91. \$58,200 to Allow Award. Original vote \$212,000 for a grand total of \$270,200. 27 Percent increase over Vote.
  - 07-LA-110 - Minor project in Los Angeles County on Route 110. \$136,000 to Allow Award. Original vote \$286,000 for a grand total of \$422,000. 48 Percent increase over Vote.
  - 09-Mno-108 - Minor project in Mono County on Route 108. \$113,000 to Allow Award. Original vote \$300,000 for a grand total of \$413,000. 38 Percent increase over Vote
- 2.5f.** Emergency Allocations
- 2.5f.(1)** Informational Report - Emergency G-11 Allocations **I D**  
Eight Projects totaling \$16,560,000.
- 2.5f.(2)** Informational Report - Phase 1 Seismic Retrofit G-11 Allocations **I D**  
Three Projects totaling \$2,002,000.
- 2.5g.** Financial Vote for Toll Bridge Seismic Retrofit Projects Funded with Proposition 192 Revenues. Two Projects totaling \$4,767,600. Resolution FP-97-107 **A D**
- 04-SF-80 - In San Francisco County on Route 80 at the San Francisco-Oakland Bay Bridge for a cost of \$1,380,700.
  - 04-SF-80,480 - In San Francisco County on Route 80 and Route 480 at the San Francisco-Oakland Bay Bridge for a cost of \$3,386,900.

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|--------------|---|------------|
| <b>2.5h.</b> | Allocation of \$449,345,000 to Caltrans for FY 1998-99 Local Assistance Program.<br>Resolution FM-98-05   | <b>A D</b> |
| <b>2.5i.</b> | Partial allocation of \$180,000,000 to Caltrans for FY 1998-99 Right-of-Way Program.<br>Resolution FM-98-06   | <b>A D</b> |
| <b>2.5j.</b> | Increase allocation of \$25,000,000 for FY 1997-98 Phase 2 Seismic Retrofit Project support costs, pursuant to Proposition 192.<br>Resolution FP-97-108   | <b>A D</b> |
| <b>2.5k.</b> | Allocation of \$91,897,000 for FY 1998-99 Phase 2 Seismic Retrofit Project support costs, pursuant to Proposition 192.<br>Resolution FP-97-109  | <b>A D</b> |
| <b>2.5l.</b> | Extension of One-Year Allocation Time Limit for Three Projects on the State Highway System.<br>Resolution FX-97-02  | <b>A D</b> |
|              | <ul style="list-style-type: none"> <li>• 04-SCI-280 - In Santa Clara County on Route 280. Bridge widening project. Original vote date June 5, 1997, proposed award extension date September 5, 1998.</li> <li>• 08-Riv-86 - In Riverside County on Route 86. Expressway project. Original vote date July 9, 1997, proposed award extension date January 9, 1999.</li> <li>• 11-SD-163 - In San Diego County on Route 163. Median barrier and improvement project. Original vote date June 5, 1997, proposed award extension date November 5, 1998.</li> </ul> |            |

## **2.6 Mass Transportation Financial Matters**

\$ 6,217,539	Total Transit Capital Improvement (TCI) Program
\$ 2,645,000	Total Bond Funds
<u>\$ 8,090,433</u>	Total Flexible Congestion Relief (FCR)
\$ 16,952,972	Grand Total State Allocations

### **2.6a. Financial Vote for TCI Program Projects**

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|-----------------|---|------------|
| <b>2.6a.(1)</b> | \$463,550 to North Coast Rail Authority for partial payment toward "Q" Fund Sinking Fund loan. (Consistent with TCI Amendment under Item 2.1c(1) and Policy Matter Item 4.8.)<br>Resolution MFP-97-55 | <b>A D</b> |
| <b>2.6a.(2)</b> | \$706,000 to San Joaquin Regional Rail Commission for Lodi Multimodal Facility, Phase IV.<br>Resolution MFP-97-56   | <b>A D</b> |
| <b>2.6a.(3)</b> | \$4,678,489 for four Local TCI Program Projects<br>Resolution MFP-97-57   | <b>A D</b> |
| <b>2.6a.(4)</b> | \$369,500 to Department of Transportation for Oakland Coliseum Amtrak Station - Capital Corridor.<br>Resolution MFP-97-58   | <b>A D</b> |

- 2.6b.** Financial Vote for Proposition 116/108 Bond Program Projects
- 2.6b.(1)** One Local Proposition 116 Rail Project for \$1,705,000 **A D**
- \$1,705,000 to City of Bakersfield for Bakersfield Amtrak Station - San Joaquin Corridor. (Consistent with concurrent Project Approval under Item 2.1e(2).)  
Resolution BFP-97-31
- 2.6b.(2)** One Local Proposition 116 Non-Urban Project for \$940,000 **A D**
- \$940,000 to City of Chico for the purchase of transit vehicles and bus shelters.  
Resolution BFP-97-32
- 2.6c.** Financial Vote for One 1996 STIP Mass Transportation Project **A D**  
Resolution MFP-97-59
- \$8,090,433 to Sacramento Regional Transit District for right of way acquisition for South Corridor Light Rail Project.
- 2.7** Aeronautics Financial Matters
- Allocation of \$37,000 for FY 1997-98 California Aid to Airports Program (CAAP) funds for one project from the 1996 Aeronautics Program. Resolution FDOA-98-3 **A D**
  - County of Modoc - Tulelake Airport  
\$37,000 - Lighted Segmented Circle
- 2.8** Waiver of Commission Policy
- Request for Waiver of Financial Guidelines for Local Agency Reimbursement from the City of Corning to extend the period of project reimbursement for the Corning Transit/Transfer Facility Project from June 30, 1998 to June 30, 1999. The Commission allocated \$865,947 of Proposition 116 Non-Urban County Bond Program funds to Corning on February 22, 1996. Through April 8, 1998, the Department has authorized \$359,413 in reimbursements against this allocation. **A D**
- 2.9** Technical Changes to Previously Approved Resolutions
- 2.9(1)** Resolution MFP-97-48. Originally approved February 18, 1998, for \$696,000. Correction in project funding from Public Transportation Account (PTA) to State Highway Account (SHA). Correction in program coding from 30.20.020 to 30.10.070. All other allocation information remains the same. **A D**
- 2.9(2)** Various Resolutions from Fiscal Years 1995-96, 1996-97, and 1997-98. Correction in allocation amount of \$77,606,615 from Public Transportation Account (Budget Act Item 2660-101-0046) to State Highway Account (Budget Act Item 2660-101-0042 and/or 2660-125-0042) and Budget Revision Transfer of \$77,606,615 from Public Transportation Account Appropriation Item 2660-101-0046 Budget Acts of 1995, 1996 and 1997 to State Highway Account Appropriation Item 2660-101-0042 and/or 2660-125-0042 Budget Acts of 1995, 1996 and 1997 for seventy-three (73) Transit Capital Improvement (TCI) Program Projects. **A D**



**3. PROGRAM STATUS**

- |     |  |     |
|-----|--|-----|
| 3.1 | Caltrans Monthly Finance Report  | I D |
| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded                                | I D |
| 3.3 | Quarterly Reports  | I D |
|     | 3.3a. Program Delivery   |     |
|     | 3.3b. Seismic Safety Retrofit Program  |     |
|     | 3.3c. Right of Way Expenditures Against Annual Plan  |     |
|     | 3.3d. Environmental Document Progress  |     |
|     | 3.3e. Status of Pending Claim Settlements  |     |
|     | 3.3f. SHOPP Program  |     |
|     | 3.3g. STIP Project Deletions   |     |
|     | 3.3h. Timely Use of Funds in all Grant Programs  |     |
|     | 3.3i. Cash Forecast State Highway Account  |     |
|     | 3.3j. Intercity Rail Farebox Recovery by Corridor  |     |
| 3.4 | Quarterly Finance Report on Proposition 116  | I C |
| 3.5 | Status Report on City of Irvine Proposition 116 Applications   | I R |
| 3.6 | Status of Proposition 116 FY 1992-93 Competitive Bicycle Program Project Delivery Deadline Extension | A C |

**4. POLICY MATTERS**

- |     |   |     |
|-----|---|-----|
| 4.1 | State Legislative Matters   |     |
|     | • Status of Bills*  | A C |
|     | * The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068. |     |
| 4.2 | Review of Commission Staff Recommendations for 1998 STIP<br><b><u>TIMED ITEM: Tuesday, June 2, 1998 at 12:00 p.m.</u></b>   | I C |
| 4.3 | Management of State and Federal Funding Resources<br><b><u>TIMED ITEM: Tuesday, June 2, 1998 Following Item 4.2</u></b>   | I D |

- 4.4** Memorandums of Understanding
- 4.4a.** Execution of Memorandum of Understanding Between Los Angeles County Metropolitan Transportation Authority and California Transportation Commission, and Status of Rail Recovery Plan  
**TIMED ITEM: Tuesday, June 2, 1998 Following Item 4.3** A C
- 4.4b.** Execution of Memorandum of Understanding Between Bay Area Rapid Transit District (BART), Metropolitan Transportation Commission (MTC) and California Transportation Commission Regarding State Funding for San Francisco Airport Extension  
**TIMED ITEM: Tuesday, June 2, 1998 Following Item 4.4a.** A C
- 4.5** Adoption of 1998 STIP Programming  
 Resolution G-98-\_\_\_\_  
**TIMED ITEM: Tuesday, June 2, 1998 Prior to Recessing** A C
- 4.6** 1998 Aeronautics Program  
**TIMED ITEMS: Tuesday, June 2, 1998 Following Item 4.5**
- 4.6a.** TACA Recommendations on Use of AIP Match Fund Redirection  
 Resolution G-98-\_\_\_\_ A D/C
- Lee Vining Airport (Mono County) Project
  - Rio Vista Airport Matching Funds for Economic Development Grant
  - South Lake Tahoe Airport Tower Operating Funds
- 4.6b.** Adoption of 1998 Aeronautics Program  
 Resolution G-98-\_\_\_\_ A D
- 4.7** Clarification by Resources Agency of Project Evaluation Issues, and Proposals for FY 1998-99 Environmental Enhancement and Mitigation Program I C
- 4.8** Policy Resolution to Authorize the Establishment of a Trust/Escrow Account Within State Treasury System for Q-Fund Repayment by NCRA  
 Resolution G-98-\_\_\_\_ A D

## **5. MODAL ISSUES**

- 5.1** Rail
- No Items This Month

**5.2** Highways

- 5.2a.** Presentation on Traffic Management System Benefits I D  
**TIMED ITEM: Wednesday, June 3, 1998 at 8:30 a.m.**
- 5.2b.** Presentation by Mark Pisano on SCAG's "Community Link 21" I R  
Draft 1998 Regional Transportation Plan  
**TIMED ITEM: Wednesday, June 3, 1998 at 9:00 a.m.**

**6. OTHER MATTERS**